

NOTICE
SPECIAL
OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, October 13, 2009

TIME: 1:00 p.m.

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

ERNEST G. JOHNSON
Executive Director

Agenda

1. Division Updates
2. Legislative Update - Amy Love
3. Update, discussion, consideration and/or possible vote concerning budget matters – Steve Olea
4. Stimulus Update – Steve Olea
5. Docket No. E-01575A-08-0328 - Commission discussion, consideration, and possible vote on whether to grant Sulphur Springs Valley Electric Cooperative's A.R.S. § 40-253 Application for Rehearing and Reconsideration of Commission Decision No. 71274 in order to provide for further Commission proceedings to consider all facts, including but not limited to those arising since the entry of Decision No. 71274; to consider matters raised by the Cooperative's Application, including but not limited to those related to the 69 kV line; and to consider any other matter relevant to the Commission's entire reconsideration of Decision No. 71274, with notice and opportunity to be heard for the Cooperative and for any other person or entity who may desire to participate, including an opportunity to intervene, and to

that end, the Cooperative shall provide appropriate notice to its customers/members and the public concerning the rehearing proceedings.

Note: The Commission may vote to go into executive session regarding these matters pursuant to A.R.S. Sections 38-421.03.A.3 and/or -431.03.A.4.